

NOTICE OF MEETING

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

MARICOPA COUNTY ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Economic Development Committee will hold a meeting as follows:

**301 W. Jefferson Street
Board of Supervisors Conference Room
10th floor, Maricopa County Administration Building
Phoenix, AZ 85003**

Tuesday, December 14, 2010 at 2:00 p.m.

The Maricopa County Economic Development Committee may vote to recess into an executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03.(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Committee office at 602-506-7280 so that arrangements may be made.

AGENDA

1. Welcome and Introductions - *David Smith, County Manager*
2. Presentation and discussion:
 - Open Meeting Law
 - Conflict of Interest
 - Board of Supervisors' authority related to economic development

– *David Benton, Office of General Litigation*
3. Presentation and discussion: County Strategic Goals and Economic Development Resolution – *Christopher Bradley*
4. Presentation and discussion:
 - Regional needs for economic development
 - Potential role of County government
 - Potential cooperation with the Industrial Development Authority and other entities
 - Options and best practices for project prioritization

– *Jim Rounds, Elliott D. Pollack and Co.*
5. Discuss proposed Committee bylaws
6. Call to Public
7. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003